

RIVERWALK MASTER ASSOCIATION  
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, August 24, 2021

The Board of Directors of the Riverwalk Master Association met at the Riverwalk Clubhouse following the Annual Meeting. President Simonich called the meeting to order at 6:37 p.m. Members Cothran, Harris, Hooper, Milash, Vanderau, Walsh and Wingate were present. Member Alspector was absent. Association Manager Kristy Riviello was present.

Open Forum: There were no homeowners in attendance. Member Hooper requested that information be included in the newsletter addressing residents removing vehicles leaking oil from Riverwalk Circle. Member Hooper addressed the Board regarding the ease of using the “SeeClickFix” App as a resource to report non-emergency issues (potholes, trash, abandoned vehicles) occurring in the City of Littleton that need to be fixed by the City. Information on SeeClickFix Littleton will be included in the newsletter. Open Forum was closed and the regular monthly meeting opened at 6:49pm.

Approval of Minutes: It was moved by Walsh and seconded by Wingate to approve the minutes of the July 20, 2021 RMA meeting; approved unanimously.

Standing Committee Reports: This information was reported at the annual meeting.

Unfinished Business:

Election of Officers: The following officers were reelected for one year terms:

President	Dennis Simonich
Vice President	Douglass Harris
Treasurer	Michelle Milash
Secretary	Stan Alspector

It was moved by Wingate and seconded by Vanderau to reelect the officers for another term; approved unanimously.

Island Landscape Update: Manager Riviello reported that the landscaping for islands 1 and 3 will be completed in August.

Security Camera Update: Manager Riviello reported that two additional security cameras have been installed at the front entry and fitness room entry of the Clubhouse. The software installation will be completed in September.

Asphalt Work Update: Manger Riviello reported that a majority of the asphalt and cement work has been completed on Riverwalk Circle. The remaining punch list items will be completed in September.

New Business:

Lighting Near Monument Sign: Manager Riviello reported that an electrician has been contacted regarding the lighting no longer working at the monument sign and flag island.

Pool and Hot Tub Resurfacing Proposal: Manger Riviello presented a bid from Moore Pools for the resurfacing of the pool and hot tub. Moore Pools has resurfaced the Riverwalk pool in the past. This is a reserve expense item scheduled for fiscal year 2021/2022. The total for the bid is \$27,095. It was moved by Harris and seconded by Walsh to accept the bid from Moore Pools; approved unanimously.

The meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Michelle Milash, RMA Treasurer